

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JULY 13, 2009

- 1) APPROVE minutes of the regular meeting of June 22, 2009.
- 2) APPROVE list of claims.
- 3) APPROVE application of Club Troubadour Inc., for lounge retail liquor license, class I, for Club Troubadour, 11574 Moffett Road, Wilmer, Alabama 36587. (District 2)
- 4) APPROVE budget amendment for the Environmental Enforcement Department in the amount of \$15,000.00.
- 5) ACCEPT grant award from the United States Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,430,220.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.
- 6) ACCEPT grant award from the United States Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$584,562.00, with a 25% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 7) AUTHORIZE renewal of sub-recipient agreement with Family Counseling Center of Mobile, Inc. in the amount of \$29,267.00 to provide home buyer training under the Community Development Block Grant (CDBG).

- 8) AUTHORIZE renewal of sub-recipient agreement with Housing First, Inc. in the amount of \$9,450.00, to provide funds for the required Homeless Management Information System (HMIS) under the Community Development Block Grant (CDBG).
- 9) AUTHORIZE renewal of sub-recipient agreement with Ozanam Charitable Pharmacy in the amount of \$10,000.00, to provide prescription drug assistance to low and moderate income persons under the Community Development Block Grant (CDBG).
- 10) AUTHORIZE renewal of sub-recipient agreement with Child Advocacy Center in the amount of \$25,000.00, to provide services to child abuse victims under the Community Development Block Grant (CDBG).
- 11) AUTHORIZE renewal of sub-recipient agreement with Independent Living Center of Mobile in the amount of \$10,000.00, to provide handicapped accessible home renovations under the Community Development Block Grant (CDBG).
- 12) AUTHORIZE sub-recipient agreement with Victory Health Partners in the amount of \$20,000.00, to provide dental and health care services for low and moderate income persons who do not qualify for other government-funded programs and cannot afford medical insurance.
- 13) AUTHORIZE Memorandum of Understanding with the Kushla Water District Board regarding the funding of Project No: MCD1-PW-09-01 to install waterlines on John Shinn Road and Railroad Street, in conjunction with the Community Development Block Grant.

- 14) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
- | | |
|-------------------------|----------|
| Conco Food Distributors | \$563.56 |
| McLane Southeast-Dothan | 33.58 |
| City Wholesale, Inc. | 99.28 |
- 15) APPROVE grant application to the Corporation for the National and Community Service (CNCS) for the continuation of the Retired Senior and Volunteer Program (RSVP) for the period of October 1, 2009 to September 30, 2010 in the amount of \$186,199.00, with a local match of \$77,201.00.
- 16) APPROVE purchase of Symantec GSA Anti-Virus Software from CDW Government, Inc. for the County Commission in the amount of \$4,185.00.
- 17) APPROVE maintenance contract agreement with Accurate Control Equipment, Inc., for the period June 29, 2009 to June 28, 2010, in the amount of \$1,245.00, for the Inserter 995787 and Folder 995923 in Treasury Department.
- 18) APPROVE use of the Government Plaza multi-purpose room by the Drug Education Council for the National Recovery Month Rally on September 1, 2009, and authorize waiving the rental fee.
- 19) APPROVE use of the Government Plaza atrium by L'Arche Mobile for the BankTrust First Light Marathon on January 9, 2010, and authorize reducing the rental fee to \$850.00.

- 20) APPROVE purchase of the following ads:
- | | |
|--|------------|
| Emma's Harvest Home | \$2,500.00 |
| 2009 Third Annual Minority
Enterprise Development Week | 2,500.00 |
| 2009 Downtown Mobile Alliance,
DMDMC Annual Meeting | 1,000.00 |
| 30 th Annual Sertoma, Pepsi Family
Fishing Rodeo | 275.00 |
- 21) APPROVE amending lease agreement with DEX Imaging of Alabama, LLC d/b/a Wade Office Equipment for color scan/print system in Engineering Department.
- 22) APPROVE agreement with the Atmore Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$800.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 23) APPROVE agreement with the Baldwin County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$3,000.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.

- 24) APPROVE agreement with the Brewton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$975.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 25) APPROVE agreement with the Chickasaw Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$800.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 26) APPROVE agreement with the Bay Minette Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$975.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 27) APPROVE agreement with the Creola Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$975.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.

- 28) APPROVE agreement with the Daphne Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,750.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 29) APPROVE agreement with the East Brewton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$500.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 30) APPROVE agreement with the Elberta Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$500.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 31) APPROVE agreement with the Flomaton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$675.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.

- 32) APPROVE agreement with the Mobile County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$3,000.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 33) APPROVE agreement with the Mobile Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$6,425.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 34) APPROVE agreement with the Prichard Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.

- 35) APPROVE agreement with the Saraland Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$2,000.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 36) APPROVE agreement with the Silverhill Police Department in conjunction with the Bay area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$700.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 37) APPROVE agreement with the Summerdale Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$750.00 for Subgrant #07-HS-K8-006, overtime funds for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest Section 410 Program for the term July 1, 2009 through September 30, 2009.
- 38) APPROVE maintenance agreement with Accurate Control Equipment, Inc., for the period August 1, 2009 to July 31, 2010 in the amount of \$220.00, for the mailing machine and postal scales in the Treasurer's Office.

- 39) APPROVE agreement with the City of Mobile and the Town of Dauphin Island relating to application to the Federal Transit Administration, by and through the WAVE Transit System, for the 2007 Mobile County Commission Bus Project grant, in the amount of \$119,000.00, and authorize funding of County-paid local match not to exceed \$29,750.00.
- 40) APPROVE sub-recipient agreement with the Town of Dauphin Island, subject to award by the Federal Transit Administration of the 2007 Mobile County Commission Bus Project grant.
- 41) APPROVE EFP-316-09, contract with Nu Image, Inc., in the amount of \$1,000.00, from District 3 funds.
- 42) APPROVE EFP-208-09, contract with Baybears Charities, Inc., in the amount of \$10,000.00, from District 2 funds.
- 43) APPROVE maintenance agreement with SunGard Public Sector Inc., for the period August 1, 2009 to July 31, 2010, in the amount of \$21,223.48, for the IFAS - Disaster Recovery Services in the Mobile County Commission.
- 44) CONSIDER the following action on bids:
- award Bid #46-09, three (3) month OEM printer and fax supplies for the Commission, to Sprot Printer Ribbons and Olensky Brothers.
- award Bid #117-09, one (1) latest model small four door SUV for the Commission, to Bay Chevrolet, for their bid in the amount of \$20,648.50.

reject Bid #40-09, CDBG Grant Project DR06-017-018 temporary housing extended stay accommodations.

reject Bid #118-09, one (1) new latest model four door full size SUV for the Tobacco Tax Department, and authorize rebid.

- 45) APPROVE application of CSX Railroad for a direct pay permit.
- 46) APPROVE extending lease agreement with Ashraf F. Hijaz for d/b/a Beauty Dream, Eight Mile Shopping Center, Prichard, Alabama for the period June 1, 2009 to May 31, 2011.
- 47) ACCEPT resignation of Jennylyn Sumrall, effective at the close of business July 1, 2009.
- 48) APPROVE appointment of Kelle Scheuing, effective July 2, 2009.
- 49) APPROVE grant application to the United States Department of Energy for a two-year grant in the amount not to exceed \$500,000.00, for an County Government Cloud Computing Project, with a 50% local in-kind match not to exceed \$500,000.00, and authorize the Commission President to sign all documents necessary for the administration of the project.
- 50) APPROVE extension of contract with the South Alabama Youth Services, LLC, f/k/a Boys and Girls Club of South Alabama, for the Crisis Intervention Program, through August 31, 2011.
- 51) APPROVE agreement with Chickasaw Development Corporation, to construct four (4) affordable homes for \$410,000.00 in conjunction with the HUD HOME Program.

- 52) AUTHORIZE the County Attorney to request an Attorney General's opinion as to whether the County may make a \$500,000.00 appropriation to the University of South Alabama, a public, doctoral-level university, in support of its football program.
- 53) AUTHORIZE the County Attorney to request an Attorney General's opinion as to whether the County may make a \$10,000.00 appropriation to the Community Intensive Treatment for Youth (CITY) Program of Mobile County, which provides academic programs and counseling services for at risk youth and their families and is part of the Community Intensive Treatment for Youth (CITY) skills Training Consortium, a state agency operated and managed by the Department of Postsecondary Education.
- 54) ADOPT resolution and order authorizing the issuance of \$4,500,000.00 of General Obligation Warrants, Series 2009, (to finance equipment for the Road and Bridge Department.
- 55) APPROVE renewal of agreement with Abacus Information Technology Solutions, for a period of one-year in the amount of \$384.00, for the GFI LANguard SMA in IT Department.
- 56) APPROVE maintenance agreement with L3 Communications, in the amount of \$14,000.00, for the linescan and x-ray machines used by Court Police, for the period September 22, 2009 through September 21, 2010.
- 57) APPROVE correction to the Minutes of June 22, 2009, Item #45, correct Project No. MCP-313-09.
- 58) APPROVE agreement with the City of Citronelle for Animal Control Services.

- 59) AUTHORIZE Sheriff's Department to purchase four (4) vehicles from the Revenue Commission to replace dead lined vehicles.